

PLEASE NOTE CHANGE OF LOCATION

REVISED AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, February 12, 2009 – 12:00 p.m.
Menomonee Falls Community Center
W152N8645 Margaret Road
Menomonee Falls, WI

Lunch will be served at 12:00 prior to the start of the meeting – Meeting time is 12:45 p.m.

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 9-11, 10-16-08 and 1-29-09
Correspondence
Legislative Update
Meeting Approvals

Executive Committee Report (2-2-09)
Future Agenda Items
Announcements

Board Agenda Items

Approve Minutes of 9-11, 10-16-08 and 1-29-09
Correspondence
Advisory Committee Reports

Future Agenda Items
Announcements
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION

Joint Agenda Items

- 1) Public Health Governance Essential Service #4
- 2) Public Health Update
- 3) Discussion of Pursuing U.S. Dept of Education Grant Funding for Physical Education Equipment for the Juvenile Center
- 4) Human Health Hazard MOU Update
- 5) Tour of Hartfel House
- 6) Tour of Birth to Three Program

Item Appearance by:

- 1) Irene Ridgeman
- 2) Irene Ridgeman
- 3) Pete Slesar, Mike Sturdevant
- 4) Dale Shaver and Steve Korthof

Travel to Hartfel House

- 5) Barbara Price
- 6) Marie Bub

Approx. Time

1:00 p.m.
1:10 p.m.
1:25 p.m.
1:45 p.m.
2:45 p.m.
3:00 p.m.
3:30 p.m.

Health & Human Services Board & Committee
February 12, 2009 – 12:00 p.m.
Menomonee Falls Community Center

Duane Paulson and Dennis Farrell, Co-Chairs